

MEETING OF THE CITADEL TRUST, INCORPORATED

When: Thursday, 8 May 2025 Campus Location: Holliday Alumni Center

McKissick Library

Time: 12:00 p.m. – 12:45 p.m.

SCHEDULE AND AGENDA

12:00 p.m.	Boxed Lunch	HAC McKissick Library
12:15 p.m.	Call Meeting to order and determination of quorum Compliance with FOIA Invocation Pledge of Allegiance Approval of Friday, 14 February 2025 meeting minutes	Mr. Watts COL Saint Mr. Whittle Mr. McQueeney Mr. Watts
12:20 p.m.	Saudi Update	Dr. Selden
12:35 p.m.	Constituent Reporting	COL Saint
12:40 p.m.	Establishment of next meeting date and time Closing Remarks	Mr. Watts
12:45 p.m.	Adjourn: Move to Scarborough Multimedia Room in the HAC to join TCF Investment Committee meeting	All
1:00 – 3:00 p.m.	Quarterly Report from Spider Management (SM) and Student Managed Investment Fund (SMIF)	